

AO 257 (Rev. 6/78)

E-filing

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIABY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

8 U.S.C. Sections 1326(a) and (b) - Deported Alien Found in the United States

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

10 years imprisonment; \$250,000 fine; 3 years supervised release and \$100 special assessment

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

Immigration and Customs Enforcement

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocsecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

4:08-70013 WDB

Name and Office of Person Furnishing Information on THIS FORM

JOSEPH P. RUSSONIELLO

 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

WADE RHYNE, AUSA

PROCESS:

 SUMMONS NO PROCESS*

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

 WARRANT Bail Amount: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

JAN 24 2008

EDUARDO ENRIQUES CARVAJAL BARRAGAN

DISTRICT COURT NUMBER

CR08-0033

DLJ

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

1/11/2008

 This report amends AO 257 previously submitted

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

RICHARD W. YOUNG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

FILED *a*

2008 JAN 24 PM 1:43

UNITED STATES OF AMERICA,

v.

EDUARDO ENRIQUES CARVAJAL BARRAGAN (a/k/a Eduardo Enriques Carajal, a/k/a Eduardo Enrique Carvajal, a/k/a Eduardo Gomez, a/k/a Carlos Barragan, a/k/a Gerald Rico Canning, a/k/a Pablo Angeles Ramos, a/k/a Eduardo Enriques Barragan, a/k/a Eduardo Enrique Carajal, a/k/a Eduardo Enrique Carvajal-Barragan),

CR08-0033 *DLJ*

DEFENDANT.

INDICTMENT

8 U.S.C. §§ 1326(a) and (b) - Deported Alien Found in the United States

A true bill.

Foreman

Filed in open court this 24th day of
January 2008

Clerk

Bail, \$ _____

No bail warrant

E-filing

Cl
FILED

2008 JAN 24 PM 1:43

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

16 EDUARDO ENRIQUES CARVAJAL
BARRAGAN (a/k/a Eduardo Enriques
17 Carajal, a/k/a Eduardo Enrique Carvajal,
a/k/a Eduardo Gomez, a/k/a Carlos
18 Barragan, a/k/a Gerald Rico Canning,
a/k/a Pablo Angeles Ramos, a/k/a
19 Eduardo Enriques Barragan, a/k/a
Eduardo Enrique Carajal, a/k/a Eduardo
20 Enrique Carvajal-Barragan),

21 Defendant.

Criminal No.: CR08-0033 DLJ

VIOLATION: 8 U.S.C. §§ 1326(a) and (b) –
Deported Alien Found in the United States

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

24 1. Prior to March 25, 2003, the defendant, EDUARDO ENRIQUES CARVAJAL
25 BARRAGAN (a/k/a Eduardo Enriques Carajal, a/k/a Eduardo Enrique Carvajal, a/k/a Eduardo
26 Gomez, a/k/a Carlos Barragan, a/k/a Gerald Rico Canning, a/k/a Pablo Angeles Ramos, a/k/a
27 Eduardo Enriques Barragan, a/k/a Eduardo Enrique Carajal, a/k/a Eduardo Enrique Carvajal-
28

INDICTMENT

1 Barragan), was convicted of at least one felony crime punishable by a term of imprisonment
 2 exceeding one year.

3 2. On or about March 25, 2003, the defendant, EDUARDO ENRIQUES
 4 CARVAJAL BARRAGAN (a/k/a Eduardo Enriques Carajal, a/k/a Eduardo Enrique Carvajal,
 5 a/k/a Eduardo Gomez, a/k/a Carlos Barragan, a/k/a Gerald Rico Canning, a/k/a Pablo Angeles
 6 Ramos, a/k/a Eduardo Enriques Barragan, a/k/a Eduardo Enrique Carajal, a/k/a Eduardo Enrique
 7 Carvajal-Barragan), was removed, excluded, and deported from the United States.

8 3. After March 25, 2003, the defendant, EDUARDO ENRIQUES CARVAJAL
 9 BARRAGAN (a/k/a Eduardo Enriques Carajal, a/k/a Eduardo Enrique Carvajal, a/k/a Eduardo
 10 Gomez, a/k/a Carlos Barragan, a/k/a Gerald Rico Canning, a/k/a Pablo Angeles Ramos, a/k/a
 11 Eduardo Enriques Barragan, a/k/a Eduardo Enrique Carajal, a/k/a Eduardo Enrique Carvajal-
 12 Barragan), knowingly and voluntarily reentered and remained in the United States.

13 4. On or about December 18, 2007, in the Northern District of California, the defendant,
 14 EDUARDO ENRIQUES CARVAJAL BARRAGAN
 15 (a/k/a Eduardo Enriques Carajal, a/k/a Eduardo Enrique Carvajal, a/k/a Eduardo Gomez, a/k/a
 16 Carlos Barragan, a/k/a Gerald Rico Canning, a/k/a Pablo Angeles Ramos, a/k/a Eduardo
 17 Enriques Barragan, a/k/a Eduardo Enrique Carajal, a/k/a Eduardo Enrique Carvajal-Barragan),
 18 an alien, was found in the United States without having obtained the express consent of the
 19 Attorney General or the Secretary of the Department of Homeland Security to reapply for
 20 admission into the United States, in violation of Title 8, United States Code, Sections 1326(a)
 21 and (b).

22 //
 DATED: January 24, 2007

A TRUE BILL.


 FOREPERSON

JOSEPH P. RUSSONIELLO
 25 United States Attorney


 27 W. DOUGLAS SPRAGUE
 28 Chief, Oakland Branch

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2 (Approved as to form: Wm Rhyne)
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AUSA WADE M. RHYNE

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AMENDED

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BY: COMPLAINT INFORMATION INDICTMENT
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FEB 13 2008

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CR-08-0033 DLS

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